

REGULAR MEETING OF THE BOARD OF TRUSTEES

October 23, 2024

5:15pm – Shoshone Medical Center Classrooms

25 Jacobs Gulch Rd., Kellogg, ID

Our Mission: TO PROVIDE EXCELLENCE IN HEALTHCARE

I. CALL TO ORDER – Andy Helkey, Chair

II. PRIOR MEETING MINUTES – P 1

Minutes to Approve

- September Finance Committee and August Regular Board Meeting – **Approval**

III. NEW BUSINESS

Credentialing

- Susan Derry, MD – Emergency/Hospitalist – Active Medical Staff Status – **Approval**
- Nancy Marston Quivey – Emergency/Hospitalist – Locum Status – **Approval**
- See list below – Radiology Partners Teleradiologists – Consulting – **Approval**
 - Mark Brown, MD
 - Jason Fox, MD
 - Steven Hole, MD
 - Michael Hovsepian, MD
 - Charles Huang, MD
 - Faheem Hussain, MD
 - Henry Mason Jones, MD
 - Tony Maung, MD
 - Clayton McCuiston, DO
 - Snehal Mehtl, MD
 - David Passerini, MD
 - Anand Singh, MD
 - Jeffrey Walker, MD

Annual Code of Conduct and Conflict of Interest Acknowledgements

IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – P 5

Mirna Pleines and Joseph Schoeny

V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis – P 8

Clinic Report submitted by Jerry Parmeley

VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – P 9

Pages Under Financial Report

- September 2024 Financials – **Approval**

- VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Jessica Harnisch-Boyd – P 50

- VIII. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer, RN – P 51

- IX. BOARD SECRETARY REPORT – Frank Smith

- X. COMMITTEE MEETINGS
 - A.** Executive (Chairman, Vice-Chair, Treasurer)
 - B.** Finance (Wendt, Brooks)
 - C.** Interdisciplinary/Quality (Brooks, Cobb, Roberts) – Meeting 9/19; 10/17
 - D.** Building & Grounds (Cobb, Smith, Brooks)
 - E.** Credentialing – (Dahlberg/Smith)
 - F.** Compliance – (Helkey)
 - G.** Recruitment – (Cobb, Wendt, Brooks)
 - H.** SMC Foundation - (Smith) – Meeting 9/18; 10/16

- XI. EDUCATION

- XII. OTHER BUSINESS

- XIII. PUBLIC COMMENT

- XV. ADJOURN